

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110793

FILED
Mar 18, 2009
Secretary of State

Entity Name: DORAL INCOME TAX & CORPORATE FILING SERVICE INC.

Current Principal Place of Business:

2680 N W 97 TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

2415 NW 97TH AVENUE
DORAL, FL 33172

Current Mailing Address:

2680 N W 97 TH AVENUE
DORAL, FL 33172

New Mailing Address:

2415 NW 97TH AVENUE
DORAL, FL 33172

FEI Number: 26-1529822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-TOPP, MARLENE
4301 N W 113TH PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FERNANDEZ-TOPP, MARLENE
2415 NW 97TH AVENUE
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARLENE FERNANDEZ-TOPP

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERNANDEZ-TOPP, MARLENE
Address: 4301 N W 113TH PL
City-St-Zip: DORAL, FL 33178

Title: DVP () Delete
Name: BLANCO, ALLEN DANIEL
Address: 4301 N W 113TH PL
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FERNANDEZ-TOPP, MARLENE
Address: 2415 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: DVP (X) Change () Addition
Name: BLANCO, ALLEN DANIEL
Address: 2415 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLENE FERNANDEZ-TOPP

PST

03/18/2009

Electronic Signature of Signing Officer or Director

Date